



AGENDA
FOR THE REGULAR MEETING OF THE
LOS ANGELES CAPITAL ASSET LEASING CORPORATION

500 WEST TEMPLE STREET, ROOM 437
LOS ANGELES, CALIFORNIA 90012



TUESDAY, MARCH 15, 2016, 11:00 A.M.

Members: Mahesh P. Parekh, President, Judith Frank, Vice President
Arturo Sneider, Secretary-Treasurer
Robert Bush, Director

AGENDA POSTED: March 11, 2016

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the March 19, 2015 LACCAL Board Meeting. (16-1420)
Attachments: [SUPPORTING DOCUMENT](#)
2. Election of LACCAL Officers for 2016. (16-1421)
3. Recommendation: Approve the LACCAL Audited Financial Statements for the Fiscal Year 2014-15. (16-1422)
Attachments: [SUPPORTING DOCUMENT](#)
4. Recommendation and discussion to approve a Resolution authoring a restructured Lease Revenue Note Program. (16-1423)
Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSION

5. Discussion on the Los Angeles Capital Asset Leasing Corporation (LACCAL) vacancy. (16-1424)

III. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-1425)

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-1427)

Adjournment

8. Adjournment for the meeting of March 15, 2016. (16-1428)